

## **NOTICE OF ANNUAL GENERAL MEETING**

Notice is hereby given that the Annual General Meeting of East Maitland Bowling Club Limited is to be held on Sunday 27<sup>th</sup> September 2020 commencing at 10am in the Club's Scarborough Room located at Banks Street East Maitland.

### **BUSINESS**

1. Confirmation of Minutes  
Annual General Meeting held 29<sup>th</sup> September 2019.
2. Business Arising from Minutes.
3. To receive Annual Report, Financial Statement, Statement of Financial Position and Auditors Report as at 30<sup>th</sup> June 2020.
4. Investing Office Bearers for 2020 – 2022.
5. Appointing of Patron/s.
6. Ordinary Resolution of which due notice has been given.
7. Ordinary resolution – Life membership Member # 577 Allen Small
8. Ordinary resolution – Life membership Member # 8721 Clarrie Coutts
9. Approve Director's honorariums.
10. Recommendations from Members.



Steve Duggan

**CHIEF EXECUTIVE OFFICER**